

AGENDA

THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: Thursday, January 9, 2003

TIME: 5:00 p.m.

LOCATION: 1st Floor Community Development Conference Room,
One Civic, 7447 E. Indian School Road Scottsdale, AZ

1. Introductions and Roll Call
2. Minutes: December 12, 2002
3. Election: Elect Chairperson and Vice-Chairperson for 2003
4. Report/Discussion: Schedule for Presentations on Recommended Incentives for Historic Preservation
5. Report/Discussion: January 22nd Friends of Historic Preservation Breakfast
6. Report/Discussion: Update on Hotel Valley Ho Schedule and National Register Nomination
7. Report/Discussion: Annual Report on Archaeological Surveys and Archaeology
8. Report/Discussion: Building Condition Assessment Reports
9. Discussion: Review Draft Agenda for January 25th Annual Retreat
10. Committee Reports and/or Meeting Dates
 - Historic Register January 15th meeting - Commissioners Myers and Gonzales
 - Education Outreach– Commissioner Wilson
 - Incentives Committee – Commissioner Sydnor
11. HPO/Staff Report
12. Commissioner Comments/Public Comments*
13. Future Meetings and Agenda Items*
14. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

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